



**Monday November 18<sup>th</sup>, 2013**

**3:00 PM CDBG Public Hearing  
And  
Regular Business Meeting**

Sullivan County NH, Board of Commissioners

**AGENDA**

**Hearing and Meeting Location: Unity County Complex**

Sullivan County Health Care Facility – Frank Smith Living Room – 1<sup>st</sup> Floor  
MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

- |                   |    |   |
|-------------------|----|---|
| 3:00 PM – 3:30 PM | 1. | CDBG Public Hearing: Capacity Grant #11-410-CDED, Progress Report <i>from Donna Lane</i>  |
| 3:30 PM – 3:50 PM | 2. | Department of Corrections Superintendent's Report, <i>Ross L. Cunningham</i><br>a. Population Census Review<br>b. Staffing Update   |
| 3:50 PM – 4:05 PM | 3. | Facilities & Operations Director's Report, <i>John Cressy</i><br>a. Biomass Facility Update<br>b. Water Well Update   |
| 4:05 PM – 4:25 PM | 4. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i><br>a. Census Review<br>b. Staffing Update  |
| 4:25 PM – 4:45 PM | 5. | Sullivan County Natural Resource Director's Report, <i>Lionel Chute</i><br>a. Conservation Grants Update<br>b. Pruning Activity Update<br>c. Fish & Game Meeting Briefing |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



- 4:45 PM – 5:05 PM    6.    Commissioners' Report
- a. Old Business
    - i. FY13 Audit Update: Assignment of Fund Balance | Audit Adjustment Discussion
    - ii. County Manager Recruitment Process Update
    - iii. Employee Manual Eff. 9/23/13: Article XV – Holiday, Discussion of
  - b. New Business
    - i. HealthTrust Employee Dental Coverage Renewal and Surplus Consideration
    - ii. HR: Employee Appreciation – Gift Card Discussion
    - iii. 2013 NHAC Awards Announcement
    - iv. NHMA Community Development Block Grant Webinar Nov. 19<sup>th</sup> 12:00 Noon
    - v. NHCF Communities Grants Small Application \$5,000: Review, formal motion required to submit application and allow County to accept funds as fiscal agent, if approved
- 5:05 PM – 5:20 PM    7.    Public Participation
- 5:20 PM – 5:35 PM    8.    Possible Executive Session Per RSA 91-A:3.II.a. – Compensation of any public employee
- 5:35 PM – 6:05 PM    9.    Possible Executive Session Per RSA 91-A:3.II.a. – Compensation of any public employee
- 6: 05 PM – 6:10 PM    10.   Meeting Minutes Review
- a. Nov. 1<sup>st</sup> Public Meeting Minutes
  - b. Nov. 1<sup>st</sup> 4:05 PM Exec. Sess. Minutes
  - c. Nov. 1<sup>st</sup> 4:19 PM Exec. Sess. Minutes
- 6:10 PM                      11.    Adjourn meeting



*Upcoming Events / Meetings:*

- Nov. 20<sup>th</sup> Wed.**      **Greater Sullivan County Public Health Regional Coordinating Committee Meeting**  
**Time:**      **9 AM**  
**Place:**      Newport, NH – 14 Main Street, County Commissioners Conference Room
- Nov. 28<sup>th</sup> Thu. and Nov. 29<sup>th</sup> Fri. – County Administration Building in Newport Closed**
- Dec. 2<sup>nd</sup> Mon**      **Commissioners Regular Business Meeting**  
**Time:**      **9 AM**  
**Place:**      Newport, NH – 14 Main Street, County Commissioners Conference Room
- Dec. 4<sup>th</sup> Wed.**      **Conservation District Committee Meeting**  
**Time:**      **12 PM**  
**Place:**      Unity, NH – 5 Nursing Home Drive, Ahern Building